

**ASSOCIATION OF APARTMENT OWNERS OF LILIUOKALANI GARDENS AT WAIKIKI**  
**MEETING PROXY**

The undersigned does hereby constitute and appoint:

\_\_\_\_\_  
MICHAEL POLESKY

as the undersigned's attorney and agent, with full power of substitution, to act in the undersigned's name, place, and stead, and to vote as the undersigned's proxy at the Association Special Meeting to be held on February 13, 2019, and at any and all adjournments thereof, for the transaction of any and all business that may properly come before the meeting, including but not limited to the election or re-election of directors, according to the proportional interest in the common elements that the undersigned would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof.

**PRINTED NAME(S) OF OWNER(S)**  
**(REQUIRED BY LAW):**

**SIGNATURE(S) OF OWNER(S)**  
**(REQUIRED BY LAW):**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**APT. NO(S).** \_\_\_\_\_  
**(REQUIRED BY LAW)**

**DATE SIGNED:** \_\_\_\_\_  
**(REQUIRED BY LAW)**

Sign and print your name as it appears in the Association's records, and provide your apartment number(s) and the date. Persons signing in a representative capacity (personal representatives, executors, administrators, trustees, guardians, conservators, partners, members of a member-managed LLC, managers of a manager-managed LLC, and corporate officers) are to add their titles and, if requested, are to submit evidence of their authority to act in that capacity.

The appointed proxy may assign this proxy to another individual in the event the herein named proxy is unable to attend. Any assignment of this proxy must be in writing, signed and dated by the assignor of this proxy.

**This proxy is being solicited by your fellow owners, the Concerned Owners of Liliuokalani Gardens of Waikiki.**

**WE REQUEST you PLEASE SEND US THIS PROXY and don't fill out any conflicting proxy.**

**We request you send it one of 3 ways:**

**(1) E-mail it to [SaveLiLinow@Gmail.com](mailto:SaveLiLinow@Gmail.com)**

**(2) Mail it to P.O. Box 3135, Honolulu, HI 96802; or**

**(3) Fax to (+1) 866-253-8413**

**Please return your proxy to us by January 25, 2019; to allow us to comply with the proxy deadline required by state law.**